



## ENVIRONMENTAL INITIATIVES COMMITTEE

### Special Meeting Minutes

**Date:** October 14, 2022

1. Call to Order

Present: Anand Ranganathan, Pat Lang, Mike Salameh, Steve Schmidt, Sasha Zbrozek, Vrinda Bhandarkar

Absent: April Anair; Aileen Lee; Srini Srinivasan

Staff Present: Cody Einfalt, Management Analyst II

2. Agenda Review

- a. Done, no changes

3. Public Comment

- a. EIC Priorities: Please submit ideas to and before our next meeting.
- b. Please note the new Council agenda: EIC members should review, because several items are relevant

4. SVCE Decarbonization Grants Subcommittee Report (Steve/Vrinda/Mike)

Steve provided a background of the SVCE grant opportunity, and described the intent of the draft application that was created by the subcommittee (Steve, Vrinda, Mike).

Anand asked if these funds could be used for an electrification project at Town Hall, like a HPWH. Steve reported that SVCE had made it clear that this specific grant (the "engagement" grant) will not cover electrification capital projects. There is another grant that can be used for these, but it is open to a broader audience and the subcommittee decided not to apply for it.

The draft proposal is just a draft; we expect Staff may make changes before the November 4th application deadline.

**MOTION MADE AND SECONDED:** Committee Member Schmidt made a motion for Staff to Submit an Application to Silicon Valley Clean Energy's Decarbonization Engagement Grant Opportunity similar to the document produced by the subcommittee and presented at the meeting. The Motion was seconded by Committee Member Bhandarkar

**MOTION PASSED:**

Yes: Anand Ranganathan, Pat Lang, Mike Salameh, Steve Schmidt, Sasha Zbrozek, Vrinda Bhandarkar

No: None

Absent: April Anair; Aileen Lee; Srini Srinivasan

5. Adjournment at 4:47 pm